



**TOWN OF ROCKY HILL  
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Economic Development Commission
DATE OF MEETING	May 12, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

**MEMBERS PRESENT**

1. Marti Stiglich, Chairwoman	2. Mark Walworth, Vice Chairman
3. Christopher Duff	4. Sharon D. Mounds
5. John Roderick	6. Timothy Tuller
7. Also present: Ray Carpentino (Economic Development Director)	8. Guy Scaife (Town Manager)
9.	10.

**MEMBERS ABSENT**

1.	2.
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1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Vice Chairman Walworth made a motion to approve the Minutes of the April 14, 2015 meeting of the Economic Development Commission. The motion was seconded by Commissioner Duff and adopted unanimously.

2<sup>nd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Vice Chairman Walworth made a motion to have the Economic Development Director prepare a letter under the Chairman's signature, to be forwarded to the Planning & Zoning Commission, recommending the Planning & Zoning Commission initiate the proposed zoning text amendment (Section 4.1.3 Office Park Proposal to allow Light Manufacturing), as prepared by the Director. The motion was seconded by Commissioner Roderick.

Commissioner Mounds made an amendment to the motion recommending the Economic Development Commission proceed with the second format drafted by the Director, introducing a new definition of "limited manufacturing" as well. The amendment was seconded by Vice Chairman Walworth.

The amended motion was voted on and adopted unanimously.

3<sup>rd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Mounds made a motion to adjourn the meeting at 6:47 p.m. The motion was seconded by Vice Chairman Walworth and adopted unanimously.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**